



CJIS Board Meeting Minutes

January 09, 2009—3:30-4:00 PM

Lisa Feldner's Office, Room 103, Judicial Wing ~ State Capitol

Attendees:

Chuck Placek, Chief Justice Gerald VandeWalle, Lisa Feldner, Pam Schafer, Amy Vorachek, Thomas L. Trenbeath

- Approve minutes
 - Chief made a motion to approve the minutes. Tom seconds. Minutes approved.

HB1041

- The Fair Treatment Standard proposed amendments were discussed. Tom reported that he approached the hog house option for HB 1041 to Delmore and Klemin. Delmore stated concerns regarding doing this. Klemin pointed out that the opportunity to express opinions has occurred. Tom felt that if we continued to pursue killing the bill that we would be up against Legislative Council's intent. Chief stated that it should not be us to spearhead issues; he does not want this to become an issue between us and the Judiciary Committee. It was discussed what will occur on HB 1041's hearing on Monday the 12th; the board recommended to take a neutral position, advocate the SAVIN program, stress there may be different approaches and we are willing to collaboratively work with others. Chief stated it appears we have 3 choices: leave as written, perform a study, go with NDVAA/CAWS versions. Chief stated we need to make sure to include an amendment that an agency can register for a victim. Chuck Placek discussed the redundancy issue of two systems and the fact that law enforcement are charged with notifying Sex Offender victims but often times victim information is not able to be located.
- Next Meeting January 14, 2009
 - Keep in case it is needed.
- Meeting adjourned 4 PM